

**KALMAR TOWNSHIP BOARD
TOWN BOARD MEETING
MARCH 18TH, 2024**

Supervisors: Glenn Quam, James Hanson, Jerry Fischer
Clerk/Treasurer: Keith Stanich
Road Contractor: Michael Wood
Residents/Visitors: See Sign In Sheet

Meeting was called to order at 7:00 pm by Supervisor Fischer.

Agenda Approval – On a motion made by Mr. Hanson and seconded by Mr. Quam, the proposed agenda was approved.

Clerk’s Report – January meeting minutes were approved (M/M/S: Mr. Quam / Mr. Hanson).

Treasurer’s Report – Five claims submitted for payment (claims 1494 – 1499) totaling \$7,691.41 were reviewed; payment of claims was approved on motion by Mr. Hanson and second by Mr. Quam.

Mr. Hanson made a motion to approve, our financial report and claims list, Mr. Quam, seconded the motion and it was approved. Account balances as of 2/20/2024, are:

Checking	\$34,933.73
Money Market	\$156,232.80
FSB 12 month CD (7/28/24)	\$153,364.93
FSB 12 month CD (5/1/24)	\$150,000.00
Morgan Stanley CD (5/30/24)	\$250,000.00
Safra Bank CD (7/28/24)	\$204,000.00
Cross River Bank CD (9/27/24)	\$203,000.00
Discover Bank CD (3/27/25)	\$203,000.00
Cash Sweeps Account	\$919.79
TOTAL	\$1,335,451.25

Public Comment –Kevin Dulva stated that there will be a meeting about nitrate in soils at Rossman Farms. Lots of people have registered and lunch will be provided.

New Business –

Rink Annexation-The Clerk stated that he received a request from the City of Byron to Annex the Rink Property at the corner of 10th Ave and 20th Ave. It is a 32.68-acre parcel and a developer is planning to place about 150 homes on that site. There will be a City of Byron planning meeting on March 6th and then brought before the City of Byron Council on March 12th. Clerk stated that we will lose approximately 200’ of 20th Street. Clerk expects a joint agreement to be presented at the March Meeting.

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Preliminary Budget Discussion-Clerk reviewed the budget with the supervisors and he will present it at the Annual meeting. Clerk asked for Supervisors input in setting the recommended levies to present to the residents. Supervisors agreed that the following recommended levies should be presented to the residents as follows:

Fire Protection-\$47,073

First Responders-\$9,374

Road and Bridge-\$300,000

General Fund-\$0

Annual Meeting Prep-The Clerk presented a checklist of all the items that need to be completed leading up to the Annual Meeting. The Clerk stated that he is going to attend the Audit with Smith Schaefer on Thursday and invited the supervisors to join him. Clerk further stated information about our annual meeting has been added to the website. The Annual Meeting will be held on March 12th at 1pm at Oxbow Park. Annual elections will follow the meeting from 5pm-8pm back at the townhall.

Annual Road Tour-Clerk asked the supervisor when they would like to do the annual road tour. Supervisor Hanson stated that we should wait till after the annual meeting to schedule the annual road tour. Supervisors ask the Clerk to put out information on receiving Road Rock quotes for the March 18th meeting.

Website Renewal-The clerk presented 2 options to the supervisors for the new website. The options were to stay with Catalis or to use Rosedahl Website Design for a new website. Clerk presented cost associated with each company. Catalis was a 4-year contract starting at:

Year 1 - \$1,995

Year 2 - \$2,114

Year 3 - \$2,240

Year 4 - \$2,374

Rosedahl Website Design was \$1,500 for a new website and \$200/year after that.

Supervisors approved (M:Hanson/S:Quam) Rosedahl Website Design for the website redesign and instructed the Clerk to work with Rosedahl to get the new website ready for the Annual Meeting.

Old Business –

Road Status – Mike Wood stated that they did a bit of grading last month and has a few trees to cleanup. Supervisor Fischer stated that the 14th St. asphalt that was placed by Elcor 2 years ago has sign of alligator cracking in 2 spots. Supervisor Fischer will contact Elcor to see what the plan is to fix these spots. Supervisor Fischer will give Elcor phone numbers for the Clerk and Jim Hanson to discuss these items if he is not around.

13th Street Bridge Update (Dodge County)– The Clerk stated that he has sent off the paperwork to the resident to purchase additional ROW for this bridge project. Once the paperwork is received back, the township will be responsible for paying the resident for the additional ROW at a cost of \$640.00.

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TCPA Meeting Update– Supervisor Quam attended the TCPA monthly meeting and provided an update.

Miscellaneous Items –

Mr. Fischer: None

Mr. Quam: None

Mr. Hanson: None

Mr. Stanich: Gave an update on election judges and training required. All election judges will need to retake training after July 1st for the new election season.

-Mr. Stanich asked about how the Supervisors wanted to handle road flaggers for rocking roads. He explained about how hard it was to organize everyone last year and making sure the flaggers had adequate PPE and signs. Supervisors all agreed that Mike Wood would supply the Road Flaggers when rocking roads.

Adjournment – Mr. Hanson made a motion to adjourn the monthly meeting; Mr. Quam seconded. Motion approved; meeting ended at 7:52pm.

Approved by the Board,

Attest,



Date: _____

Date: _____

Board Chair
For the Kalmar Town Board

Clerk/Treasurer